

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES

Frederick Town Hall

September 8, 2009

7:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Jim Wollack, Liberta Hattel and Amy Schiers. Also present were Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Engineering Director Dick Leffler and Assistant to Town Administrator Jordan Eichem. Audience was also present.

**ROLL CALL** Mayor Doering called the regular meeting to order at 7:00 p.m.; roll call was taken and all Trustees were present except Trustee Tony Carey.

**PLEDGE OF ALLEGIANCE** Mayor Doering led the audience in the Pledge of Allegiance.

**ADDITIONS OR DELETIONS TO THE AGENDA** There were no additions or deletions to tonight's agenda.

**PUBLIC COMMENT**

**Frederick/Firestone Fire Protection District Quarterly Update** Chief Poszywak provided the Board with the 2nd Quarter Service Report, which included information about response times, average response times, response time overages, training summary, fire prevention summary and feedback program information.

**Carbon Valley Recreation District Quarterly Update** Renee Witty, Carbon Valley Recreation District updated the Board with the 2<sup>nd</sup> quarter numbers of participants in the District's youth and senior activities and events offered. Mayor Doering mentioned to Witty and the Board of Trustees, that a joint meeting with the Carbon Valley Recreation District is scheduled for September 29, 2009.

**Municipal Court Update** Judge Jeff Chan and Municipal Court Clerk Linda Glantz provided to the Board of Trustees an update regarding the Frederick Municipal Court. The update included information about the role of the court, types of cases, cases filings, Revenue and Expenditure by year, traffic case/comparison and criminal case/comparisons. Other data supplied were animal violations, code violations, juvenile cases and surcharge fees. The Board requested an update semi-annually.

**Frederick Arts Commission** Chairperson Laura Brown updated the Board on the status of the Kinetic Art Project; the installation of the wind sculptors will be September 15<sup>th</sup> and completed by the 16<sup>th</sup>. Information regarding the Annual Art Show and Revolving Art Show was also provided.

## **STAFF REPORTS**

**Administrative Report** Town Administrator, Derek Todd, provided the Board with the Administrative Report which highlighted the following items: Home Rule, Miners' Memorial Day 2009, New Newsletter Format and Upcoming Board of Trustees Work Sessions. The Engineering Department provided information about the Eagle Business Park/US Engineering, Chip Sealing and Patching Bid, St. Vrain Valley School District Fiber Optic Cable and North Area Transportation Alliance. The Finance and Human Resources Department provided information about Caselle Software Update, Recruitment Update and United Power. The Planning Department provided information about the Downtown Development Study and the Police Department provided information about New Technology/Improved Efficiency. The Public Works Department provided information about the New Interim Department Leader, Retirement Celebration, Budgeted Purchases, Busy Weekends Ahead (Miners Day and Community Clean-up Day), Frederick Recreation Area and other Maintenance Activities.

**Town Attorney Report** Town Attorney Rick Samson provided the Board of Trustees with a written Status Report. There being no questions or comments, Mayor Doering went on to the Action Agenda.

## **LOCAL LIQUOR LICENSING AUTHORITY**

**AM 2009-084, To Consider Renewal of Suzi Cue's Tavern Liquor License** The Local Liquor Licensing Authority began the discussion regarding Suzi Cue's Tavern Liquor License at 7:45p.m. The Tavern Liquor License for Suzi Cue's expires on September 24, 2009. The renewal application was submitted in a timely manner and is ready for consideration by the Local Liquor Licensing Authority. The Town's Prosecuting Attorney, Kristin Brown and the Town of Frederick Police Department provided documentation regarding the renewal request. There were no additional incidents at Suzi Cue's. Motion by Mayor Pro Tem Wedel to grant the renewal of Suzi Cue's Tavern Liquor License, Trustee Wollack seconded the motion and motion carried unanimously. The discussion regarding the above mentioned ended at 7:46p.m.

## **PUBLIC HEARING**

**AM 2009-077, Request for Approval of the Proposed Annexation and Zoning of Orphaned Land and Rights-of-Way** The Town of Frederick staff on behalf of the Weld County Commissioners and the Town of Frederick, Mayor Eric Doering, requested annexation and zoning of 20.915 acres (17.715 acres of road right-of-way and 3.206 acres of orphaned land) at various locations in and around the Town of Frederick. Also, .756 acres of previously annexed land will be zoned. The Board of Trustees accepted the annexation applications as complete and ready for consideration at their July 28, 2009, meeting. Staff finds that the proposed Annexation and Zoning meet the requirements of the Frederick Land Use Code and recommends approval. The Planning Commission considered the request and found no issues with the requests.

Mayor Doering opened the Public Hearing at 7:53p.m. There being no questions or comments the Public Hearing was closed at 7:53p.m.

Motion by Mayor Pro Tem Wedel to approve Resolution 09R037, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 16 ENCLAVE #1 PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to approve Resolution 09R038, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 16 ENCLAVE #2 PROPERTY, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Trustee Schiers to approve Resolution 09R039, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 11 ENCLAVE #3 PROPERTY, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Mayor Pro Tem Wedel to approve Resolution 09R040, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 11 ENCLAVE #4 PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to approve Resolution 09R041, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 18 ENCLAVE #5 PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to approve Resolution 09R042, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ROAD 13 ENCLAVE #6 PROPERTY, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

Motion by Trustee Schiers to approve Resolution 09R043, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ENCLAVE #7 PROPERTY, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to approve Resolution 09R044, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING

MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ENCLAVE #8  
PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to approve Resolution 09R045, A RESOLUTION REGARDING  
THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING  
MAP OF THE TOWN OF FREDERICK FOR 2009 WELD COUNTY ENCLAVE #9  
PROPERTY, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to adopt Ordinance #1007, AN ORDINANCE ANNEXING  
AND APPLYING R-1 ZONING TO WELD COUNTY ROAD 16 ENCLAVE #1, UPON  
THE PETITION OF THE OWNER THEREOF TO BE KNOWN AS THE 2009 WELD  
COUNTY ROAD 16 ENCLAVE #1 ANNEXATION TO THE TOWN OF FREDERICK,  
COLORADO, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to adopt Ordinance #1008, AN ORDINANCE ANNEXING AND  
APPLYING BLI ZONING TO WELD COUNTY ROAD 16 ENCLAVE #2, UPON THE  
PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD  
COUNTY ROAD 16 ENCLAVE #2 ANNEXATION TO THE TOWN OF FREDERICK,  
COLORADO, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Schiers to adopt Ordinance #1009, AN ORDINANCE ANNEXING AND  
APPLYING R-1 ZONING TO WELD COUNTY ROAD 11 ENCLAVE #3, UPON THE  
PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD  
COUNTY ROAD 11 ENCLAVE #3 ANNEXATION TO THE TOWN OF FREDERICK,  
COLORADO, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Mayor Pro Tem Wedel to adopt Ordinance #1010, AN ORDINANCE  
ANNEXING AND APPLYING R-1 ZONING TO WELD COUNTY ROAD 11 ENCLAVE  
#4, UPON THE PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009  
WELD COUNTY ROAD 11 ENCLAVE #4 ANNEXATION TO THE TOWN OF  
FREDERICK, COLORADO, Trustee Pfirsch seconded the motion and motion carried  
unanimously.

Motion by Trustee Wollack to adopt Ordinance #1011, AN ORDINANCE ANNEXING  
AND APPLYING R-1, C-N, C-C, AND P ZONING TO WELD COUNTY ROAD 18  
ENCLAVE #5, UPON THE PETITION OF THE OWNER THEREOF, TO BE KNOWN AS  
THE 2009 WELD COUNTY ROAD 18 ENCLAVE #5 ANNEXATION TO THE TOWN  
OF FREDERICK, COLORADO, Trustee Pfirsch seconded the motion and motion carried  
unanimously.

Motion by Trustee Pfirsch to adopt Ordinance #1012, AN ORDINANCE ANNEXING AND  
APPLYING C-H52 ZONING TO WELD COUNTY ROAD 13 ENCLAVE #6, UPON THE  
PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD  
COUNTY ROAD 13 ENCLAVE #6 ANNEXATION TO THE TOWN OF FREDERICK,  
COLORADO, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Mayor Pro Tem Wedel to adopt Ordinance #1013, AN ORDINANCE ANNEXING AND APPLYING P ZONING TO WELD COUNTY ENCLAVE #7, UPON THE PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD COUNTY ENCLAVE #7 ANNEXATION TO THE TOWN OF FREDERICK, COLORADO, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Schiers to adopt Ordinance #1014, AN ORDINANCE ANNEXING AND APPLYING C-N ZONING TO WELD COUNTY ENCLAVE #8, UPON THE PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD COUNTY ENCLAVE #8 ANNEXATION TO THE TOWN OF FREDERICK, COLORADO, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to adopt Ordinance #1015, AN ORDINANCE ANNEXING AND APPLYING BLI ZONING TO WELD COUNTY ENCLAVE #9, UPON THE PETITION OF THE OWNER THEREOF, TO BE KNOWN AS THE 2009 WELD COUNTY ENCLAVE #9 ANNEXATION TO THE TOWN OF FREDERICK, COLORADO, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Mayor Pro Tem Wedel to approve Resolution 09R046, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR 0.756 AC. PORTION OF TIPPLE PARKWAY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to adopt Ordinance #1016, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR A 0.756 AC. PORTION OF TIPPLE PARKWAY, UPON THE PETITION OF THE OWNER THEREOF TO R-1, Trustee Wollack seconded the motion and motion carried unanimously.

**AM 2009-078, Request for Approval of the Proposed Lot 1 Puritan Subdivision (St. Diumitrie) Annexation, Zoning and Comprehensive Plan Amendment**  
The applicant Mr. Taderica requested a Comprehensive Plan Amendment, annexation of 5.61 acres and zoning of 6.008 acres of land at the northeast corner of the intersection of Highway 52 and Puritan Lane. The applicant was present. Mayor Doering opened the Public Hearing at 8:21p.m., there being no comments or questions the Public Hearing was closed at 8:21p.m.

Motion by Mayor Pro Tem Wedel to adopt Ordinance #1017, AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FOR THE TOWN OF FREDERICK REGARDING THE USE DESIGNATION FOR THE LOT 1 PURITAN SUBDIVISION (ST. DIMITRIE) PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Trustee Wollack to approve Resolution 09R047, A RESOLUTION REGARDING THE LOT 1 PURITAN SUBDIVISION (ST. DIMITRIE) ANNEXATION HEARING ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO THE ANNEXATION, Trustee Pfirsch seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to approve Resolution 09R048, A RESOLUTION REGARDING THE REVIEW OF THE REQUEST FOR AMENDMENT TO THE OFFICIAL ZONING MAP OF THE TOWN OF FREDERICK FOR LOT 1 PURITAN SUBDIVISION (ST. DIMITRIE) PROPERTY, Trustee Wollack seconded the motion and motion carried unanimously.

Motion by Mayor Pro Tem Wedel to adopt Ordinance #1018, AN ORDINANCE ANNEXING AND APPLYING C-H52 ZONING TO LOT 1 PURITAN SUBDIVISION (ST. DIMITRIE), UPON THE PETITION OF THE OWNER THEREOF TO BE KNOWN AS THE LOT 1 PURITAN SUBDIVISION (ST. DIMITRIE) ANNEXATION TO THE TOWN OF FREDERICK, COLORADO, Trustee Hattel seconded the motion and motion carried unanimously.

### **ACTION AGENDA**

**AM 2009-080, To Authorize the Issuance of the Notice of Award to the Lowest Responsible Bidder for the 2009 Concrete Repair and Replacement Project** Engineering Staff requested bids for the Year 2009 Concrete Repair and Replacement Project. Bids were opened on September 1, 2009. The improvements will provide for maintenance of the Town's sidewalks, curbs, gutters and drainage pans as required by the Frederick Municipal Code. Staff conducted a field survey to identify areas of sidewalk, curb, gutter and drainage pans in need of repair. Phase I of the project will repair the areas determined to be the responsibility of the Town. Phase II will repair any areas determined to be the responsibility of individual property owners who either didn't repair within thirty days of notice or opted to have the Town conduct the repairs for them. The lowest bid was received from Naranjo Civil in the amount of \$33,557.00. Motion by Trustee Pfirsch to authorize the Town Engineer to issue the Notice of Award to Naranjo Civil in the amount of \$33,557 and to authorize the Mayor to sign the Agreement with Naranjo Civil, Trustee Wollack seconded the motion and motion carried unanimously.

**AM 2009-087, To Accept a Bid from Clark Construction, Inc. to Complete Project FRA Phase 1C** The Town was awarded a GOCO grant in the amount of \$200,000 to be used toward completing project FRA Phase 1C, which includes paving the parking lot at Frederick Recreation Area, installation of irrigation, seeding, installation of half-court basketball court, installation of various landscaping and installation of various outdoor furniture. The Town's match for the project includes over \$350,000 of cash and in-kind materials and labor. Motion by Trustee Wollack to award the bid from Clark Construction, Inc. in the amount of \$291,000 for the completion Frederick Recreation Area Phase 1C, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

**AM 2009-083, An Ordinance of the Town of Frederick, Colorado, for the Regulation of Traffic by the Town of Frederick, Colorado: Adopting by Reference the 2009 Edition of the "Model Traffic Code" Repealing all Ordinances in Conflict Therewith: and Providing Penalties for Violation Thereof** The Colorado Department of Transportation has issued the 2009 Edition of the Model Traffic Code. The Traffic Code is intended to provide uniformity of basic road rules and local traffic regulations. The code

standardizes traffic regulations and control on streets through the stat. The last edition of the Model Traffic Code, which the town adopted by reference, was issued in 2003. To adopt the 2009 Model Traffic Code by reference the Board needs to set a public hearing. Motion by Trustee Pfirsch to set the Public Hearing date for October 13, 2009, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

**AM 2009-079, An Ordinance of the Town of Frederick, Colorado, Repealing and Repealing and Re-Enacting Frederick Municipal Code 10-76 Entitled "Defacing Property" Repealing Frederick Municipal Code 10-113(D) Related to "Possession of Marijuana" Repealing Frederick Municipal Code 10-136(C) Related to "Underage Possession, Consumption of Alcohol Prohibited, and Repealing and Re-Enacting Frederick Municipal Code 10-136(D) Related to "Underage Possession, Consumption of Alcohol Prohibited."** House Bill 09-1266 modified several statutory provisions related to the revocation of an offender's driver's license upon conviction of defacing property, possession/consumption of alcohol by a minor and possession of marijuana. The Bill indicated that if a person was convicted in the municipal court of any such charge, staff was to notify the Department of Motor Vehicles of the conviction and the driver's license of the defendant was revoked. The new legislation, this penalty was removed as it relates to convictions of defacing property and possession of marijuana. The penalty for underage alcohol possession or consumption was changed to provide for revocation of the offender's driver's license in the event the defendant failed to comply with the court ordered alcohol evaluation and treatment or where the defendant had prior alcohol conviction. The proposed ordinance modifies the above mentioned provision in the Frederick Municipal Code.

Motion by Trustee Wollack to adopt Ordinance #1019, AN ORDINANCE OF THE TOWN OF FREDERICK, COLORADO, REPEALING AND RE-ENACTING FREDERICK MUNICIPAL CODE §10-76 ENTITLED "DEFACING PROPERTY," REPEALING FREDERICK MUNICIPAL CODE §10-113(D) RELATED TO "POSSESSION OF MARIJUANA," REPEALING FREDERICK MUNICIPAL CODE §10-136(C) RELATED TO "UNDERAGE POSSESSION, CONSUMPTION OF ALCOHOL PROHIBITED," AND REPEALING AND RE-ENACTING FREDERICK MUNICIPAL CODE §10-136(D) RELATED TO "UNDERAGE POSSESSION, CONSUMPTION OF ALCOHOL PROHIBITED.", Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

**AM 2009-081, An Ordinance of the Town of Frederick, Colorado, Repealing and Re-Enacting Section 10-197 of the Frederick Municipal Code, Entitled "Throwing Missiles at Vehicles."** Senate Bill 09-148 revised the statutory provisions regarding "throwing missiles" to include language which makes it unlawful to project any "missile" at a bicyclist. The proposed ordinance incorporates language into the Frederick Municipal Code and defines "missile" consistent with statutory provision, to mean any object or substance. Motion by Trustee Wollack to adopt Ordinance #1020, AN ORDINANCE OF THE TOWN OF FREDERICK, COLORADO, REPEALING AND RE-ENACTING SECTION 10-197 OF THE FREDERIDCK MUNICIPAL CODE, ENTITLED "THROWING MISSILES AT VEHICLES", Trustee Schiers seconded the motion and motion carried unanimously.

**AM 2009-086 To Approve a Lease Agreement with Michael and Sandra Halleck for the Town's Use of Vacant Lots Adjacent to the Public Works Building** The Town for many years used property that the Town doesn't own located to the north and east of the Town Public Works Shop. The vacant property is owned by Michael and Sandra Halleck who have verbally consented to the Town's use of the property in the past. The Hallecks would like to formalize the arrangement. A proposed agreement was provided to the Board, which defined the terms of the lease. The agreement states the property will be leased to the Town of Frederick for \$1,317 per month, which is comparable to other rental property in the area. The Board discussed the use of the property for clean-up days, the length of the agreement, the date the lease agreement goes in effect and consideration of purchasing the property. After the discussion Trustee Wollack made a motion to approve the Lease Agreement between the Town of Frederick and Michael and Sandra Halleck as proposed, Trustee Hattel seconded the motion and motion failed with Trustee Wollack and Hattel voting for the motion, Mayor Pro Tem Wedel and Trustees Pfirsch and Schiers voting "nay" to the motion.

Trustee Schiers made a motion to approve the Lease Agreement between the Town of Frederick and Michael and Sandra Halleck, with the Agreement date being September 1, 2009, Trustee Wollack seconded the motion and motion failed with Trustee Schiers and Wollack voting "for" the motion and Mayor Pro Tem Wedel, Trustees Hattel and Pfirsch voting "nay" to the motion.

After further discussion about the Lease Agreement date, Trustee Pfirsch made a motion to reconsider the original motion; the Agreement date being July 1, 2009, Trustee Wollack seconded the motion and motion carried unanimously. A motion to approve the Lease Agreement between the Town of Frederick and Michael and Sandra Halleck, with the Agreement date being July 1, 2009 was made by Trustee Wollack, Trustee Hattel seconded the motion and motion passed with Trustees Wollack, Schiers and Hattel voting "for" the motion and Mayor Pro Tem Wedel and Trustee Pfirsch voting "nay" to the motion.

**AM 2009-082, Amendment to Article 4 of the Frederick Land Use Code, Regarding Form of Required Improvement Guarantee for Construction of Public Improvements** Staff requested this item be removed from the agenda; the proposed request needs to be reviewed by the Frederick Planning Commission. A motion by Mayor Pro Tem Wedel to proceed with the proposed ordinance, however, provide options on how and when the deferred payment of fees would be implemented. The motion was then seconded by Trustee Wollack, motion carried unanimously.

### **CONSENT AGENDA**

Motion by Trustee Pfirsch to approve the Consent Agenda with the following items; Approval of the List of Warrants for September 8, 2009, AM 2009-085, To Consider Adopting Ordinance #1021, AN ORDINANCE OF THE TOWN OF FREDERICK COLORADO, CONCERNING CORRECTIONS TO THE 2009 COMPREHENSIVE AMENDMENTS TO THE TOWN OF *FREDERICK MUNICIPAL CODE*, 1992



AND DECLARING AN EMERGENCY, and Approval of the August 25, 2009, Special and Regular Meeting Minutes, Trustee Schiers seconded the motion and motion carried unanimously.

## **MAYOR AND BOARD REPORTS**

**Trustee Hattel** provided information about the upcoming Miners' Day Celebration.

**Mayor Pro Tem Wedel** updated the Board regarding the meeting that she (Wedel) and Trustee Wollack had with the Weld County property owners who will be affected by the street renaming along Weld County Road 5 and Weld County Road 31/4. After a lengthy discussion about implementing the process for changing the street sign with the new names, Trustee Wollack made a motion to postpone placing the new street signs with the new names along Weld County Road 5, Weld County Road 3 ¼ and the property owners who are affected by legal issues with Weld County, until 25% of the property owners along these roads have annexed into the Town or after two years. The motion included directing staff to proceed with ordering and placing all other renaming street signs. The motion was then seconded by Mayor Pro Tem Wedel, motion carried unanimously.

Mayor Pro Tem Wedel inquired about the HRMC information request regarding the Finance and Human Resource Director positions; staff is working on providing the information to HRMC.

**Trustee Wollack** had nothing to report.

**Trustee Schiers** had nothing to report.

**Trustee Pfirsch** had nothing to report.

**Mayor Doering** had nothing to report.

There being no further discussion, Mayor Doering closed the regular meeting at 10:17p.m.

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Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor